

#### **Main Office**

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#### **Policy Committee Chairs**

Community, Economic and Human Development Paula Lantz, Pomona

Energy & Environment Cheryl Viegas-Walker, El Centro

Transportation Keith Millhouse, Ventura County Transportation Commission

#### **MEETING OF THE**

## COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

Thursday, April 4, 2013 10:00 a.m. – 12:00 p.m.

SCAG Main Office 818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor Policy Committee Room B Los Angeles, CA 90017 (213) 236-1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email <a href="mailto:harris-neal@scag.ca.gov">harris-neal@scag.ca.gov</a>

Agendas & Minutes for the Community, Economic, and Human Development Committee are also available at: www.scag.ca.gov/committees/cehd.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.





## Community, Economic, and Human Development Committee *April 2013*

<u>Members</u>			Representing		
Chair*	1.	Hon. Paula Lantz	Pomona	District 38	
Vice Chair*	2.	Hon. Margaret Finlay	Duarte	District 35	
	3.	Hon. Sam Allevato	San Juan Capistrano	OCCOG	
	4.	Hon. James Butts, Jr.	Inglewood	SBCCOG	
	5.	Hon. Don Campbell	Brawley	ICTC	
	6.	Hon. Carol Chen	Cerritos	GCCOG	
*	7.	Hon. Steven Choi	Irvine	District 14	
	8.	Hon. Rose Espinoza	La Habra	OCCOG	
	9.	Hon. Debbie Franklin	Banning	WRCOG	
	10.	Hon. Ron Garcia	Brea	OCCOG	
*	11.	Hon. James Gazeley	Lomita	District 39	
	12.	Hon. Joseph J. Gonzales	South El Monte	SGVCOG	
	13.	Hon. Julie Hackbarth-McIntyre	Barstow	SANBAG	
	14.	Hon. Tom Hansen	Paramount	GCCOG	
*	15.	Hon. Jon Harrison	Redlands	District 6	
*	16.	Hon. Steven Hofbauer	Palmdale	District 43	
*	17.	Hon. Bill Jahn	Big Bear Lake	District 11	
	18.	Hon. Mike Leonard	Hesperia	SANBAG	
	19.	Hon. Charles Martin		Morongo Band of Mission Indians	
*	20.	Hon. Larry McCallon	Highland	District 7	
*	21.	Hon. Kathryn McCullough	Lake Forest	District 13	
	22.	Hon. Susan McSweeney	Westlake Village	LVMCOG	
	23.	Hon. John Mirisch	Beverly Hills	WSCCOG	
*	24.	Hon. Carl Morehouse	Ventura	District 47	
	25.	Hon. Gene Murabito	Glendora	SGVCOG	

Anaheim

District 19

\* 26. Hon. Kris Murray



## Community, Economic, and Human Development Committee *April 2013*

<u>Members</u> <u>Representing</u>

	27. Hon. Ray Musser	Upland	SANBAG
*	28. Hon. John Nielsen	Tustin	District 17
	29. Hon. Laura Olhasso	La Cañada/Flintridge	Arroyo Verdugo Cities
	30. Hon. John Palinkas		Pechanga Band of Luiseño Indians
	31. Hon. R. Rex Parris	Lancaster	North Los Angeles County
*	32. Hon. Jan Perry	Los Angeles	District 56
*	33. Hon. Andy Quach	Westminster	District 20
*	34. Hon. Ed P. Reyes	Los Angeles	District 48
	35. Hon. Bob Ring	Laguna Woods	OCCOG
*	36. Hon. Deborah Robertson	Rialto	District 8
	37. Hon. Sonny R. Santa Ines	Bellflower	GCCOG
	38. Hon. Becky Shevlin	Monrovia	SGVCOG
	39. Hon. Michael Wilson	Indio	CVAG

<sup>\*</sup>Regional Council Member

#### COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA **APRIL 4, 2013**

The Community, Economic and Human Development (CEHD) Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

#### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

(Hon. Paula Lantz, Chair)

#### **ELECTIONS FOR CHAIR AND VICE-CHAIR (10 mins.)**

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS	Time	Page No.	
CONSENT CALENDAR	Time		
<u>Approval Items</u>			
1. Minutes of the March 7, 2013 Meeting	Attachment		1
ACTION ITEM/DISCUSSION ITEM			
2. <u>Sustainability Subcommittee Recommendations</u> ( <i>Hon. Pam O'Connor, Chair</i> )	Attachment	30 mins.	6
<b>Recommended Action:</b> Review and recommend Regional Council approval of the Sustainability Subcommittee recommendations.			

#### **INFORMATION ITEMS**

3. Update on the California Environmental Protection Agency Attachment 25 mins. 10 (Cal/EPA) California Communities Environmental Health Screening Tool (Ping Chang, SCAG Staff)

- 4. Summary Report from Subcommittees 12
- 5. Update-Presentation on Administration Draft Cap-and-Trade **Oral Report** Auction Proceeds Investment Plan (Darin Chidsey, Director, Strategy, Policy and Public Affairs)



# COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA APRIL 4, 2013

INFORMATION ITEMS - continued			Page No.
6. Western Riverside Council of Governments (WRCOG) Home Energy Renovation Opportunity (HERO) Program Presentation (Rick Bishop, Executive Director, WRCOG)	Attachment	30 mins.	15
7. Estimated Time Spent by Local Jurisdictions to Participate in SCAG's Local Input Process for the 2016 Regional  Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Update (Simon Choi, SCAG Staff)	Attachment	20 mins.	24

#### **CHAIR'S REPORT**

(Hon. Paula Lantz, Chair)

• 2013 Regional Conference and General Assembly Update

#### **STAFF REPORT**

(Frank Wen, SCAG Staff)

#### **FUTURE AGENDA ITEM(S)**

#### **ADJOURNMENT**

The next CEHD Committee meeting is scheduled for Thursday, June 6, 2013, at the SCAG Los Angeles Office.

All Policy Committee Members are invited to attend the SCAG Regional Conference and General Assembly, May 2-3, 2013, to be held at the JW Marriott Desert Springs Resort & Spa, 78455 Country Club Drive, Palm Desert, CA 92260.

